

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, April 07, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

BOARD BUSINESS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an amendment to the Health and Sanitation Ordinance, Title 8 of the San Luis Obispo County Code relating to regulation of the exportation of groundwater and request to authorize alternative publication procedures. Hearing date set for April 14, 2015. All Districts.
2. Introduction of an ordinance amending Title 6 (Business Licenses and Regulations) of the County Code to provide consistency, clarity, and ease of reference for County residents and those agencies that have regulatory authority for County Business Licenses and a request that the Board authorize alternative publication providing notice of the hearing and summarizing the proposed ordinance. Hearing Date set for April 21, 2015. All Districts.

Consent Agenda - Administrative Office Items:

3. Submittal of resolution proclaiming April 2015 as National County Government Month in San Luis Obispo County. All Districts.
4. Request to approve an employment agreement with Daniel Milei as the County's Director of Information Technology. All Districts.
5. Request by the San Luis Obispo Business Improvement District (CBID) to appoint Steve Vinson to the Los Osos/Morro Bay (unincorporated) Local Area Advisory Board. District 2.
6. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to appoint Corinne Smith to the Arroyo Grande/San Luis Obispo (unincorporated) Local Area Advisory Board. Districts 3 and 4.
7. Request by the San Luis Obispo County Tourism Business Improvement District (CBID) to approve five re-appointments to the Cayucos Local Area Advisory Board. District 2.
8. Request to approve an agreement with AEG Cycling related to the Amgen Tour of California Bicycle Race Stage 4 Finish in Avila Beach on May 13, 2015. District 3.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

9. Submittal of a follow-up compliance audit of the Los Osos Water Conservation Rebate Program. District 2.

Consent Agenda - Board of Supervisors Items:

10. Request to appoint Erin Faulkner as a District 5 representative to the Water Resource Advisory Committee Alternate Member. District 5.
11. Request to appoint Jan Hurl to the Shandon Public Cemetery District. District 1.
12. Request to re-appoint Judy Mishoulam to the Commission on Aging. District 4.

Consent Agenda - General Services Items:

13. Submittal of a resolution to apply for a 1% interest loan of approximately \$2.2 million with the California Energy Commission (CEC) to implement energy conservation projects in County facilities. All Districts.

Consent Agenda - Health Agency Items:

14. Submittal of a resolution authorizing the County Health Officer as the authorized representative to take actions necessary to participate in the Waste Tire Enforcement Program covering the period from June 29, 2015 through June 29, 2020. All Districts.
15. Submittal of a resolution proclaiming April 6-12, 2015 as "National Public Health Week" in San Luis Obispo County. All Districts.

Consent Agenda - Planning & Building Items:

16. Submittal of a resolution approving the new classification and establishing the salary range of Deputy Director and amending the Position Allocation List (PAL) for Fund Center 142 – Planning and Building, by adding 2.00 FTE Deputy Director and deleting 1.00 FTE Assistant Director and 1.00 FTE Division Manager. All Districts.

Consent Agenda - Public Works Items:

17. Submittal of a resolution vacating a mapped portion of Avocado Avenue (formerly Ash Street) between Tefft and Dana Street by Summary Vacation in the unincorporated community of Nipomo, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 4.
18. Submittal of a resolution authorizing the Director of Public Works to execute engineering reimbursement agreements for County Service Area services associated with utility service requests. All Districts.

Public Comment Period:

19. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

20. Update on Federal legislative activities by Mike Miller, the Ferguson Group. All Districts.

Hearings:

21. Hearing to consider a request by the County of San Luis Obispo for a resolution amending the Annual Report and Action Plan for Year 2015 regarding the use of the Title 29 – Affordable Housing Fund in order to revise the funding amounts between affordable housing projects. All Districts.

Board Business:

22. Submittal of a report regarding options for improvements to the County's Animal Shelter Facility located at 885 Oklahoma Avenue, San Luis Obispo. All Districts.

Closed Session Items:

23. PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. Mesa Community Alliance v. California Dept. of Parks and Recreation, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 2. San Luis Obispo Government Attorney's Union; 3. SLOCEA-Trades and Crafts; 4. Deputy County Counsel's Association; 5. Sheriffs' Management; 6. SLOCPPOA; 7. Deputy Sheriff's Association; 8. DAIA; 9. SLOCPMPOA; 10. SLOCEA-Public Services, Supervisors, Clerical; 11. Unrepresented Management and Confidential Employees; and 12. ASLOCDS.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations

24. Presentation of the annual report by the Commission on the Status of Women and submittal of resolutions recognizing Kay Heaton, Linda Quesenberry and Andrea Wasko for receiving the "Women's Hall of Fame" Award. All Districts.
25. Submittal of a resolution proclaiming April 2015 "Sexual Assault Awareness Month". All Districts.
26. Submittal of resolution proclaiming the month of April 2015 as "San Luis Obispo County Crime Victims' Rights Month". All Districts.

Hearings

27. Hearing to consider a resolution declaring the results of majority protest proceedings, establishing the San Luis Obispo County Tourism Marketing District (TMD) within the County of San Luis Obispo and levy of assessments. All Districts.

Board Business:

- 28. Update regarding the State Water Resources Control Board's Grazing Regulatory Action Project. All Districts.
- 29. Submittal of an informational report by staff regarding Project Labor Agreements. All Districts.
- ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of March 26, 2015

NOTICE OF AVAILABILITY OF FINAL ENVIRONMENTAL IMPACT REPORT

WHO: County of San Luis Obispo Department of Planning and Building
WHAT: A Final Environmental Impact Report (FEIR) for the Laetitia Agricultural Cluster Subdivision is complete and available for review. The document addresses the environmental impacts that may be associated with the request to subdivide twenty-one parcels (approximately 1,910 acres) into 106 lots, including 102 residential lots and four open space lots.

The proposed project is within the Agriculture and Rural Lands land use categories and is located approximately two miles north of Los Berros Road, two miles north of the community of Nipomo, and two miles south of the City of Arroyo Grande, in the South County Inland planning area of San Luis Obispo County. County File Number: Tract 2606.

WHERE: Copies of the FEIR and all documents referenced in the FEIR, are available for review from the County Environmental Coordinator, 976 Osos St., Rm 300, San Luis Obispo. Copies of the EIR are also available for review at the following locations: County libraries at South County Library, Cal Poly Library, and SLO City/County Library. The FEIR is on the Planning Department's web site at: www.sloplanning.org under "Land Planning", then "Environmental Information", then "Environmental Notices".

HOW TO GET MORE INFORMATION:

Anyone interested in other aspects of this FEIR should contact Brian Pedrotti at (805) 788-2788; San Luis Obispo County Department of Planning and Building at 976 Osos St., Rm 200, San Luis Obispo, CA 93408-2040.

ENVIRONMENTAL IMPACTS:

The Final EIR addresses the proposed Area Plan's potential impacts on agricultural resources, visual resources, biological resources, transportation and circulation, cultural resources, paleontological resources, wastewater disposal, water resources, air quality, geologic hazards, drainage/erosion and sedimentation, public services, population and housing, recreation, noise, and growth inducing impacts. The Final EIR also considers several project alternatives.

PUBLIC HEARING:

A tentative public hearing before the San Luis Obispo Planning Commission has been tentatively scheduled for June 25, 2015, in the Board of Supervisors Chambers, County Government Center, San Luis Obispo.